

AGENDA
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Regular Meeting of January 8, 2013
*****7:00 P.M. *****
Council Chambers - Municipal Building

Brad Casto, Mayor Pro Tem		Dan Eddy, Trustee
Lisa Hatch, Trustee		Joseph Nielsen, Trustee
Clayton Gohr, Trustee		Elaine Urie, Trustee

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Minutes of Meeting
 - A. Approval of Minutes of December 11, 2012. (Submitted)
6. Petitions and Public Input
 - A. Veterans of Foreign Wars Memorial Presentation Request
7. Changes to Agenda
8. Public Hearings (7:30)
 - A. First Public Hearing to consider the Final Plat of the West Rangely Major Subdivision consisting of 2 Industrial Lots totaling 14.14 Acres and 14 Residential Lots consisting of 73.55 Acres and 8.18 Acres of Road Right-of-Way and the Subdivision Improvement Agreement.
 - B. First Reading Ordinance #675 of the Town of Rangely Designating the Land Use (Zoning) and Amending the Town of Rangely Zoning Map as it Pertains to the Rio Mesa Resources Inc., West Rangely Subdivision Lot #'s 3-16 from Industrious Zone District to Country Zone District.
 - C. Public Hearing on Liquor Licensing Kum & Go
9. Committee/Board Meetings
10. Supervisor Reports
 - A. See Attached reports
Jeff LeBleu, Public Works and B&G Asst. Supervisor
Vicky Pfennig, WRV Manager, Liquor Enforcement, Animal Shelter and Code Enforcement
11. Report from Officers
 - A. Town Manager Update
 1. Funding and Grant Options for the WTP – Planning Grants - SRF
 2. Financial Performance by Department 2009- estimated 2012
 3. Banner Images, materials & costs for Main Street
 4. Ordinance #607 establishing ROW uses for Royden Street as Pedestrian/Bicycle

12. New Business

- A. Discussion and action to approve December 2012 Check Register
- B. Discussion and action to set a 2nd Public Hearing on February 12, 2013, to consider and approve the West Rangely Major Subdivision and Subdivision Improvement Agreement.
- C. Discussion and action to set a Public Hearing for the 2nd Reading of Ordinance #675 of the Town of Rangely Designating the Land Use (Zoning) and amending the Town of Rangely Zoning Map as it Pertains to the Rio Mesa Resources Inc., West Rangely Subdivision Lot #'s 3-16 from Industrious Zone District to Country Zone District.
- D. Discussion and Action to Approve SGM's Contract Modification Request #1 in the amount of \$589,430. This amount includes the original engineering total of \$402,000 plus construction management & inspection fees over the next 250 days once the project commences, CDPHE Permitting for Phase 2, Electrical Controls Engineering and HVAC Mechanical Engineering.
- E. Discussion and action to approve Timber Line Electric & Control Corporation's (TLECC) quotation for the above referenced Project includes equipment and materials specified in TLECC Quote# J-4186
- F. Discussion and action to approve the Bresnan Communications LLC dba Optimum Access Agreement & Billing Rider showing Companies Cable Fee/Apartment increasing to \$7.60/month or \$190.00/month/25 hookups. All residents have been advised.
- G. Discussion and action to approve the November 2012 Financial Statement.
- H. Discussion and action on contribution to VFW Memorial Project.
- I. Discussion and action US Dept of Interior White River Monitoring Agreement

13. Informational Items

- A. Community Networking Meeting January 22, 2013 at the Weiss Conference Center
- B. Celebrate Ken Parsons & Kai Turner Monday, 1/7/2013 County Admin Bldg, Meeker
- C. Chamber of Commerce Crab Crack February 9, 2013
- D. Proclamation City & County of Denver supporting BLM approach for the Regulation of Oil Shale Development
- E. Business License Fee Benefits Request
- F. White River Village Notice of Approved Rent and/or Utility Allowance Charged

14. Scheduled Announcement - **Local Board meetings – January 2013**

- A. Rangely School District board meeting is scheduled for January 15, 2013 at 6:15 p.m.
- B. Rangely District Library regular meeting January 14, 2013 at 5:00 p.m.
- C. Rangely District Hospital board meeting is scheduled for January 31, 2013 at 7:00 p.m.
- D. Rural Fire Protection Dist board meeting is scheduled for January 21, 2013 at 7:00 p.m.
- E. Western Rio Blanco Park & Recreation District meeting January 14, 2013 at 7:00 p.m.
- F. Rio Blanco Water Conservancy District board meeting is scheduled for January 30, 2013
- G. Rangely Chamber of Commerce board meeting is scheduled for January 17, 2013

15. Adjournment